

**TOWNSHIP OF FRANKFORD
COMMITTEE WORKSHOP MEETING
Tuesday, October 22, 2019 7:00 PM**

A G E N D A

Regular meeting begins at 6:00 pm or immediately following Closed Session, whichever comes last.

CALL TO ORDER: Notice of this meeting has been sent to a newspaper of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act. This agenda is subject to change by order of the Township of Frankford Committee before and/or during this scheduled meeting.

ROLL CALL:

FLAG SALUTE:

APPROVAL OF PREVIOUS MEETING MINUTES:

1. Approval of October 8 Regular Meeting Minutes

Motion; second to approve. Roll Call Vote

CONSENT AGENDA:

1. Social Affairs Permit 336805 submitted by the Sussex County Farm & Horse show – Fund Raising Event to be held at the Sussex County Fairgrounds on November 9, 2019

Motion; second to approve the Consent Agenda. Roll Call Vote

PUBLIC COMMENT: Up to 5 speakers, 3 minutes each (sign-up sheet outside the entry to the courtroom doors)

UNFINISHED BUSINESS:

1. Emergency Power Generator – Award of Contract
Motion; second to approve. Roll Call Vote
2. Resolution Establishing minimum bids in furtherance of Ordinance 2019-15 with respect to the sale of surplus property to contiguous property owners
Motion; second to approve. Roll Call Vote
3. Elizabeth Gas Update
4. Security Door in Court area
5. COAH - Obtaining Tenants

NEW BUSINESS:

1. Municipal Court Alternate Prosecutor
2. Alarm System Update
3. Water for the park

ADJOURNMENT